

The Honorable Richard A. Jones

UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,
Plaintiff,

v.

BERNARD ROSS HANSEN
Defendant.

NO. CR 18-092RAJ

**SUPPLEMENT: DECLARATION OF
SPECIAL AGENT MICHAEL BOZZELLI**

I, Michael Bozzelli, Special Agent, Federal Bureau of Investigation, being first
duly sworn, depose, and state as follows:

1. I am a Special Agent with the Federal Bureau of Investigation (FBI),
currently assigned to the Hostage Rescue Team and located in Quantico, Virginia. From
approximately February 2015 to January 2018, I was assigned to the White Collar Crime
Squad of the Seattle, Washington Headquarters Field Office.

2. In September 2015, as part of my duties as a Special Agent, I was
conducting an investigation related to Northwest Territorial Mint (NWTM). On or about
September 20, 2015, I learned from a former NWTM employee that John Young had
recently stopped working at NWTM. After learning that Mr. Young was no longer
working at NWTM, I then contacted Mr. Young and asked to interview him.

DECLARATION OF SPECIAL AGENT MICHAEL BOZZELLI- 1
CR18-092RAJ

UNITED STATES ATTORNEY
700 STEWART ST., SUITE 5230
SEATTLE, WASHINGTON 98101
(206) 552-7970

1 3. On September 22, 2015, I interviewed Mr. Young in Shoreline,
2 Washington. FBI Forensic Accountant Gwynne Laurente also attended the interview. At
3 this September 22, 2015 interview, Mr. Young confirmed that he was no longer
4 employed at NWTM.

5 4. After this September 22, 2015 interview, I remained in contact with Mr.
6 Young. In October 2015, Mr. Young provided me with several files, including various
7 spreadsheets and various pictures of contracts with names redacted ("October 2015
8 Files"). Some of the October 2015 Files were emailed to me and some were provided to
9 me on a disk.

10 5. It is my understanding that all of the October 2015 Files were obtained by
11 Mr. Young during the time he was employed with NWTM, i.e., before September 18,
12 2015. That is what Mr. Young told me. Further, dates on these files are consistent with
13 Mr. Young having obtained these files earlier. For example, the Customer Contacts file
14 provided by Mr. Young had a date modified of May 22, 2014, and the GL History file
15 had a date modified of July 1, 2014. The Accounts Payables and Accounts Receivables
16 Reports were dated in February 2015.

17 6. I briefly reviewed the October 2015 Files provided by Mr. Young and
18 placed the files into evidence. The October 2015 Files were not used to generate any
19 investigative leads in this case.

20 7. In December 2015, Mr. Young provided me with a hard drive that he said
21 that he used when he was employed at NWTM. Mr. Young told me that NWTM had
22 abandoned the hard drive. I took the hard drive and put it into evidence, but I never
23 reviewed this hard drive. Based on my review of a recent FBI report in this case, I know
24 that this hard drive was reviewed by the FBI in February 2019, after receiving consent
25 from the Bankruptcy Trustee and a former NWTM employee.

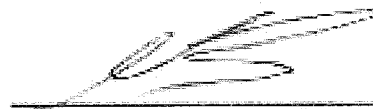
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1 8. I never promised Mr. Young immunity and Mr. Young was never paid by
2 the FBI.

3 I declare under penalty of perjury that the foregoing is true and correct.

4 Dated this 2 day of October, 2019.

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7 MICHAEL BOZZELLI
8 Special Agent, Federal Bureau of
9 Investigation
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